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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please print or type in
the left margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
old block lettering

[WR] ~~12345~~

00516832

Name of company

* E. P. PACKAGING LIMITED

Insert full name
of company

I, ALAN WILLIAM HALSEDEN
of TATTEBEMS GRANGE CLOSE GUNBOROUGH EAST SUSSEX TN

delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][~~part~~]

insert a description
of the instrument(s)
creating or
evidencing the
charge (eg
'Mortgage',
'Charge',
'Debenture' etc.)

Date and Description of charge LEGAL CHARGE 12/09/1994Date of Registration 29/09/1994Name and address of [chargee][trustee for the debenture holders] ARTHUR WOOLACOTT LIMITED
194, HIGH STREET, TONBRIDGE, KENT TN9 1BE

the date of
registration may be
confirmed from the
certificate

Short particulars of property charged FLH PROPERTY KIA UNIT 2 CHALLENGE ROAD
ASHFORD PELTHAM MIDDLESEX TITLE NO. NGL 529671

insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Woolers 180
High Street Tonbridge

Declarant to sign below

the 17th day of May
one thousand nine hundred and 2000
before me S. D. D. D.

A. W. Child

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):

For official Use
Mortgage Section

Post room

A11
COMPANIES HOUSE0240
20/05/00